
City of San Antonio Tax Increment Reinvestment Zone Number Nine

Houston Street TIRZ Board of Directors Meeting

A G E N D A

Wednesday, March 10, 2010, 11:30 a.m.

Housing and Neighborhood Services Department Building, Main Conference Room

1400 S. Flores Street / San Antonio, TX 78204

1. Call to Order & Roll Call
2. Citizens to be Heard
3. Approval of Minutes for September 23, 2009 Board Meeting
4. Project Status Report from the Developer, Street Retail San Antonio L.P.
5. Financial Report
6. Consideration and approval to utilize up to \$1,800 of TIRZ Funds to pay McCall, Parkhurst & Horton L.L.P., the City's Bond Counsel for the redemption of certain Certificates of Obligation
7. Consideration and approval of Amended Project Plan
8. Consideration and approval of Amended Financing Plan
9. Consideration and approval of Fourth Amendment to Development Agreement
10. Approval of invoice for City of San Antonio annual administrative fees for Fiscal Year 2010 in the amount of \$15,000.00
11. Adjourn

Disability Access Information: This meeting is wheelchair accessible. The accessible entrance is located in front of the main parking lot off of the Cevallos Street entrance. Auxiliary services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

City of San Antonio
Center City Development Office
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